

March 15, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve March 8, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve the agenda as posted noting 10:00 a.m. appointment with Rick Lampe and Dave Morlan was cancelled. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Andy Hockenson, Conservation Director and Becky Roorda, Conservation Board member presented development plans for Grant's Woods near Madrid. Initial construction of restroom/shower facility is being planned.

Board discussed attendance at Boone Chamber Forum to be held March 18, 2017 at 8:00 a.m. Behn volunteered to represent the Board of Supervisors.

Zinnel moved Behn seconded motion to approve signing Applications for 2017 Homestead Tax Credits as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Homestead:** Shellie Ann Grabau (Banks), 540 S Cedar St, Boone; Max Breon, 1311 Union St, Boone; Devon L Blackburn & Solena M Mendez, 1724 12th St, Boone; Eric B & Emily N Smith, 505 W Locust, Ogden; David A Woods, 503 17th St, Boone; Roger L & Lori J Sebring, 1308 Garst Ave, Boone; Marc R & Rebecca E Blair, 214 SW 9th St, Ogden; Ryan & Melissa Moorman, 2022 Five Mile Dr, Boone.

Zinnel moved Behn seconded motion to approve Class B Native Wine Permit application with Sunday Sales for Iowa Arboretum, Inc. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve Class C Liquor License (LC), outdoor service area and Sunday Sales permit for Honey Creek Golf Club and rescind March 8, 2017 approval as State of Iowa had not released application to local authority pending dram shop approval. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to appoint Philippe E. Meier, County Auditor as Board representative in response to Notice of Consultation on Proposed Amendment #1 of City of Luther Urban Renewal Plan to attend consultation to be conducted March 16, 2017 in Luther City Hall at 3:00 pm. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to accept letter of resignation from Andrew Hockenson, Boone County Conservation Director, effective April 14, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Behn moved Zinnel seconded motion to accept letter of retirement from Janet Otten, Real Estate and Taxation Assistant, Boone County Auditor's Office effective March 31, 2017. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed and placed on file Clerk of District Court Report for February 2017.

Board reviewed Boone County Resolution 16-22 which adopted policy concerning security cameras in Boone County Courthouse hallways with regard to full implementation of same. Auditor Meier informed Board that he will contact buildings and grounds to work with county attorney office for correct wording on signs and see that they are ordered.

Behn moved Zinnel seconded motion to table appointment of current BOS member to the Squaw Creek Management Board as per 28E agreement. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Steve Oath asked the Board to provide three electors to the County Magistrate Appointing Commission per Iowa Code 602.6503. He gave Board the names of current group. This needs to be completed so Oath can call commission together.

Consider appointment to Matrix Evaluation Committee (2)- still working on
Consider appointment of county member of Central Iowa Expo Board – still working on.

Lampe cancelled his 10 am meeting with Board.

Lois Powers informed Board that the baler for recycling has been sold and check received. She also presented information on a possible site for location of recyclable drop off in Boone.

Scott Kruse, County Engineer presents departmental update.

Zinnel moved Behn seconded motion to award drainage repair for DD 58, DD #72; and DD 159 as follows. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

DD 58 Estimates received; Hull Backhoe \$440 with per hour price for additional work, \$2,100 Jet Drain, Don's Drain \$350 with additional per hour price for additional work. County awarded work to Don's Drain using an 8 price to compare.

DD 72 estimates received; Duncan Plumbing \$1,195, Jet Drain \$1,500, Hull Backhoe \$657. County awarded work to Hull Backhoe.

DD 159 estimates received; \$1,100 Hull Backhoe and Trenching, \$2,250 Jet Drain. County awarded work to Hull Backhoe.

Zinnel moved Behn seconded motion to approve signing contracts as bids were awarded with Brush & Weed Control Specialists, Inc for Brush Spraying BS-17 not to exceed \$26,042.30; Weed Spraying WS-17\$35,488.00, and Guard Rail Spraying GRS-17 \$4,257.00. All contracts are for benefit of Secondary Road right-of-way. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Duffy adjourned meeting 12:00 p.m.

These minutes were approved March 22, 2017.

Attest:

Philippe E. Meier Boone County Auditor